

State of New Mexico
Environmental Improvement Board

Harold Runnels Building, Room N-4075

1190 St. Francis Drive

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Gary E. Johnson
Governor

STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE REGULAR MEETING OF
November 11 & 12, 1999

Member Sweazea called the regular meeting of the Environmental Improvement Board (EIB) to order on November 11, 1999, at the City County Government Center 9th floor Committee Room, One Civic Plaza, Albuquerque, New Mexico.

Members Present on November 11, 1999

Kevin Sweazea, Member

Members Absent on November 11, 1999

Jimi Gadzia, Chair

Dr. Hilary Noskin, Vice-Chair

David Salopek, Secretary

Dr. Laurence H. Lattman, Member

also present were:

Tammy Lakes, EIB Secretary

Jim Najima, Director EPD NMED

Mr. Sweazea continued the meeting until Friday, November 12, 1999 at 9:30 a.m. in the 9th floor Committee room, One Civic Plaza, Albuquerque, New Mexico. The meeting was continued due to the lack of a quorum.

Members Present on November 12, 1999

Jimi Gadzia	Chair
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Kevin Sweazea	Member
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Dr. Laurence H. Lattman	Member
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Members Absent on November 12, 1999

Dr. Hilary Noskin	Vice-Chair
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David Salopek	Secretary
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Also present were:

Patrick Simpson	EIB Counsel	Dave Searle	Marathon Oil Company
Tammy Lakes	EIB Secretary	Louis W. Rose	Montgomery & Andrews
Patrick Josey	NMED / AQB	Pamela Kirschner	El Paso Energy
Michael Schneider	NMED / AQB	Brad Musick	NMED / AQB
Mary Uhl	NMED / AQB	Robert M. Gallegos	NMED / DWB
Gail Cooke	NMED / AQB	Richard Holland	NMED / DWB
Clay Clarke	NMED / OGC	Doug Wolf	NM Environmental Law Center
Richard Goodyear	NMED / AQB	Deborah Seigman	NM Oil & Gas Association
Sandra Ely	NMED / AQB	Keith Melton	NMED / DWB
Lany Weaver	NMED / AQB	Tom Pollard	New Mexico Finance Authority

Item 1 - Approval of the Agenda.

Mr. Sweazea moved to approve the agenda. Dr. Lattman seconded the motion. The motion passed unanimously.

Item 2 - Approval of the Minutes of the September 10, 1999 meeting. Mr. Sweazea moved to approve the minutes, as amended. Dr. Lattman seconded the motion. The motion passed unanimously.

Item 3 - Mr. Sweazea moved to go into the hearing on proposed revision to Air Quality Regulations 20 NMAC 2.72 – Construction Permits, 20 NMAC 2.4 – Permits – Prevention of Significant Deterioration (PSD), and 20 NMAC 2.79 – Permits – Nonattainment Areas and Possible Consideration and Approval of Settlement. Dr. Lattman seconded the Motion. The motion passed unanimously.

Dr. Lattman moved to accept the proposed revisions to Air Quality Regulations 20 NMAC 2.72 – Construction Permits, 20 NMAC 2.4 – Permits – Prevention of Significant Deterioration (PSD), and 20 NMAC 2.79 – Permits – Nonattainment Areas and Possible Consideration and Approval of Settlement. Mr. Sweazea seconded the motion.

Roll call

Jimi Gadzia	Yes
Hilary Noskin	Absent
David Salopek	Absent
Kevin Sweazea	Yes
Laurence Lattman	Yes

The motion passed.

Item 4 – Mr. Sweazea moved to go into the hearing on proposed revisions to Drinking Water Regulations 20 NMAC 7.1, Subpart 1 – General Provisions, Section 3A-Pre-NMAC Regulatory Filing History, Subpart V – Water Supply Requirements, Section 502 – Approval of construction or Modification, and Subpart XII – Recommended Review References, Section 1200 – Design Guidelines. Dr. Lattman seconded the motion. The motion passed unanimously.

Mr. Sweazea moved to accept the proposed revisions to Drinking Water Regulations 20 NMAC 7.1, Subpart 1 – General Provisions, Section 3A-Pre-NMAC Regulatory Filing History, Subpart V – Water Supply Requirements, Section 502 – Approval of construction or Modification, and Subpart XII – Recommended Review References, Section 1200 – Design Guidelines. Dr. Lattman seconded the motion.

Roll call

Jimi Gadzia	Yes
Hilary Noskin	Absent
David Salopek	Absent
Kevin Sweazea	Yes
Laurence Lattman	Yes

The motion passed.

The transcripts of the forgoing hearings can be viewed at the office of the EIB Administrator:

1190 St. Francis Drive, Room N-4075
Santa Fe, New Mexico 87502
(505) 827-2425

or a copy may be obtained by contacting:

Kathy Townsend Court Reporters
110 Twelfth St. NW
Albuquerque, New Mexico 87102
(505) 243-5018

Item 5 – Other Business

There was no other business to discuss.

Item 6 – Next meeting

The Board did not confirm a date for the next meeting.

Mr. Sweazea moved to adjourn the meeting.

Jimi Gadzia, Chair

David Salopek, Secretary